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ALEC Committee Minutes

Agricultural Leadership, Education &  
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1998

## September 1998 - Staff Meeting Agenda

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**Department of Agricultural Leadership, Education and Communication**  
**Staff Meeting Agenda**  
**Friday, September 11, 1998 – 10:00 a.m.-noon**  
**311 Ag Hall**

1. Call to Order
2. Edna McBreen, IANR Associate Vice Chancellor – Special Guest
3. Approval of April 17, 1998 Minutes (attached)
4. Successes – Good News Items!
5. “Sharing What I’m Up To” – Bell
6. Update Items
  - a. Committee/Action Plan Reports
    1. Undergraduate Curricula – Fritz
    2. Graduate Education and Research – Rockwell
    3. Promotion and Tenure Committee – Lunde
  - b. Budget Report – Russell
7. Action Items
  - a. Proposed “Statement of Performance Expectations” – Lunde
  - b. Others?
8. Discussion Items
  - a. Advisory Council Meeting Planning – Fleming
  - b. Report from Academic Senate – Rockwell
  - c. Status of Instructional Design Position Search – King
  - d. Leadership Position Request – Russell
  - e. Equipment Check Out – James
  - f. AgLEC Renovation – Russell, Ebner, James, Van Horn
9. Announcements/Reminders
  1. Time to Renew AgLEC Gift Fund
  2. Others?
10. Adjourn